



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Katie Sullivan, Chair

Susan Atkins • Salvatore Giametta • Matthew Hervey • Judy McCarty • Abby Silverman Weiss • Alan Ziegaus

MEETING NOTICE AND AGENDA

WEDNESDAY, OCTOBER 07, 2009

COMMISSION ROOM, 12:30 p.m.

Central Library, 820 E Street, San Diego

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF SEPTEMBER 02, 2009, MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT
Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."
5. REPORT FROM THE FRIENDS OF THE LIBRARY
6. SERRA SYSTEM ADVISORY BOARD
7. CHAIR'S UPDATE
8. DIRECTOR'S UPDATE

9. AGENDA ITEMS (Action may be taken on any agenda item)

- a. Library System Update
- b. Budget Update
- c. Legislative Update
- d. Foundation Update

10. OTHER BUSINESS

12. ADJOURNMENT

NEXT MEETING: Wednesday, November 04, 2009, at 12:30 p.m.

Central Library – Commission Room, 820 E Street, San Diego

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available with five days notice: (619-233-4361/TTD)